



Fishguard & Goodwick Town Council
Cyngor Tref Abergwaun ac Wdig
Town Hall, Market Square, Fishguard SA65 9HE
Neuadd Y Dre, Abergwaun, Sir Benfro SA65 9HE
Clerk: Ms Rachel Thomson
Tel: 01348 874406
Email: clerk@fishguardgoodwick-tc.gov.wales

Dear Council Member,

The **MINUTES** of the Finance Committee meeting of the Fishguard & Goodwick Town Council held at 7:00pm on Monday 15th June 2026.

The meeting was multilocational and anyone wishing to attend could do so in person or online.

Town Clerk: ...*Rachel Thomson*

Rachel Thomson

Cllr. T Hughes was in the Chair

Before Town Council business commences, the public session offers members of the public, the opportunity to **comment on items on this agenda, or to bring concerns to the Council**. Members of the public will be limited to three minutes for their comments or question.

MINUTES

STANDING ORDERS WERE ADOPTED at 7.05pm

1. **Apologies.**

To formally record apologies for absence and to record the attendance of Town Councillors.

Present: Cllrs T Hughes, Morgan, McCarney and Davidson (online).

Apology received: Cllr S Hughes (holiday), it as resolved to accept this apology.

Absent without apology: Cllr Allison.

2. **Declarations of interest.**

An opportunity for Councillors to declare a personal or pecuniary interest in any of the items listed below.

None were declared.

3. **Minutes of the previous meeting**

To approve the minutes of the previous meeting, held on 18th May 2026, as a true and accurate record of the meeting.

It was resolved to accept the minutes as a true and accurate record. Proposed Cllr Morgan, seconded Cllr Davidson, unanimous.

4. **Budget update and review Summary of Receipts & Payments - Clerk**

Bank Balances as at: 31st May 2026

General Account £34,689.65

Reserve Account £70,593.13

Community Services A/c £17,886.75

Christmas Account £10,229.11

Mayors Charities A/c £17.17

Petty Cash £106.32

No comments or concerns were noted.

5. Invoices for payment: Clerk.

The following invoices have been received and future payment dates have been scheduled following authorisation by Finance Committee.

Fishguard Garden Centre	£1,713.60	Second payment of annual Floral Contract
Fishguard & Goodwick Cic	£1,000	Town Council Grant (TC/26-06)
Edom Project Management	£456.00	Annual Website Maintenance
One Voice Wales	£44.00	Councillor Training Course
Ashmole & Co	£2,010.00	Internal Audit Fee (TC/26-04)

It was resolved to authorise the above payments as scheduled. Proposed Cllr Morgan, seconded Cllr McCarney, unanimous.

6. Direct Debits, Debit Card and pre-authorised payments.

The following payments have been approved at Full Council or by committee. For your information only.

OneCom May	£39.94	Monthly phone & fibre
PCC May	£806.59	Monthly Rent of Offices
Payroll May	£3,444.06	Salary/Pension/HMRC/Mayor/Deputy

The above payments were noted.

7. Internal Transfers For Information only

None to Report

8. Payments made by Clerk.

The following purchase made by the Clerk under Financial Regulation 5.15, in conjunction with the Chair of Council:

Kinver Kreations	£50.00	Bespoke gift for mayor to present to Loctudy.
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The above payment was noted.

Date of next meeting: Monday 20th July 2026

Meeting Closed: 7.16pm

Signed:

Date:

Position:

Meeting Ref: F/26-06